



Agenda for the June 3rd Board of Forestry meeting in Salem

1 message

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Fri, May 29, 2015 at 12:31 PM

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Folks,

The agenda for the BOF meeting has been posted on the Board's web site and is copied below. The riparian rule discussion is from 1:00 to 4:00 PM. Peter Daugherty will be talking for about 30 minutes followed by public comment on the riparian rule. Note that there is a "public comment" agenda item from 9-9:30 which is for **non-agenda** items. Public comment on a specific agenda item occurs at the time the agenda item is presented.

Phil, we will be able to do a joint presentation and we will have up to five minutes each. Christine and Phil, you may want to check your return flights since the riparian rule discussion is the last agenda item.

Let me know if you have any questions.

Alan Henning, Environmental Scientist

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Final- 05/20/2015

Oregon Board of Forestry – Public Meeting

Oregon Department of Forestry - **State Forester's Headquarters**

2600 State Street – Building C – Tillamook Room, Salem, Oregon

Wednesday, June 3, 2015

Prior meetings' audio and this meeting's written material available on the web www.oregonforestry.gov

The matters under the Consent Agenda will be considered in one block. Any Board member may request removal of any item from the consent agenda. Items removed for separate discussion will be considered after approval of the consent agenda. Public comment will not be taken on consent agenda items.

Consent Agenda

- 9:00 - 9:01 **A. April 22 Meeting Minutes** State Forester Doug Decker
- B. Annual Association Letters to the State Forester** Robert Young
- C. Rangeland Protection Association Annual Budgets** Robert Young
- D. Wheeler County Rangeland Association Request for Hearing** Robert Young
- E. Board Work Plan Progress Report** Kevin Birch

Action and Information

- 9:01 – 9:30 **1. State Forester and Board Member Comments**
- A. Public Comments** [topics not on agenda – see over] Sign in at Entrance
- 9:30 – 9:45 **2. Department of Forestry Fiscal Report** Satish Upadhyay
- Provides an update on the current financial status of the agency.*
- 9:45 - 10:05 **3. 2015 Fire Season Update** Doug Grafe, Travis Medema, and Nick Yonker
- Provide an overview of resource readiness and outlook on weather for the upcoming 2015 fire season.*
- 10:05 - 10:20 **4. Forest Protection Districts 2016 Fiscal Budgets and Rates** Doug Grafe and Travis Medema
- Requests approval of the Forest Protection District’s 2016 fiscal budgets and rates.*
- 10:20 - 10:35 **Morning Break**
- 10:35 - 10:50 **5. Committee for Family Forestlands Member Appointments** Lena Tucker
- Introduces Dr. Edward Weber, nominee for Chair of the Committee for Family Forestlands and nominations*
- for committee member appointments.*

10:50 - 12:00 **6. Subcommittee on Alternative Forest Management Plans** Liz Dent and Brian Pew

rovides an update from the Subcommittee on Alternative Forest Management Plans and progress within the

State Forests Division in modeling components of a land allocation model.

Forest Trust Lands Advisory Committee (FTLAC) Tim Josi, Chair and Craig Pope

12:00 - 1:00 **Lunch**

1:00 - 4:00 **7. Developing Riparian Rule Prescriptions**..... Peter Daugherty, Terry Frueh, and Jeremy Groom

Staff will present some of the results for evaluating riparian rule prescriptions and associated ecological information. These results inform the Board’s future decision on which prescription(s) to adopt to meet the DEQ protecting cold water temperature standard to the maximum extent practicable.

Times listed on the agenda are approximate. At the discretion of the Chair, the time and order of agenda items may change to maintain meeting flow.

The Board will hear public testimony [*excluding marked items] and engage in discussion before proceeding to the next item.